

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376	Tuesday June 17, 2014 6:15 p.m.
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>	
<u>CALL TO ORDER</u>	Time:
<u>ROLL CALL</u>	
Chairperson Barbara Zrelak-Rickman	
Vice-Chairperson June Hayes	
Commissioner Ayo Akingbemi	
Commissioner Richard “Kim” Chitwood	
Commissioner Sarmad “Sam” Syed	
PLEDGE OF ALLEGIANCE	
MOMENT OF SILENCE / INVOCATION	
APPROVAL OF MINUTES FROM REGULAR MEETING April 15, 2014 <i>(minutes to be submitted for approval at the next regular meeting)</i>	
APPROVAL OF MINUTES FROM REGULAR MEETING May 20, 2014 <i>(minutes to be submitted for approval at the next regular meeting)</i>	
<u>ORAL COMMUNICATION</u>	(5 minutes)

NEW BUSINESS ITEMS

SOUTHERN CALIFORNIA EDISON UPDATE

ITEM 1

Jennifer Menjivar-Shaw, Southern California Edison

WASTE MANAGEMENT REPORT

ITEM 2

Amy Crow, City of Rialto

VEOLIA OPERATIONS AND MAINTENANCE REPORT

ITEM 3

WATER/WASTEWATER/CUSTOMER SERVICE/CAPITAL IMPROVEMENT PROJECT UPDATE

Michael Greene, Veolia Water

[RECEIVE AND FILE – NO ACTION]

CONCESSION AGREEMENT ANNUAL/QUARTERLY OVERVIEW

ITEM 4

Stephen Dopudja, Leidos

MEETING MINUTES DISCUSSION UTILITIES COMMISSION

ITEM 5

Marcus Fuller, City of Rialto

OLD BUSINESS

ITEM 6

To Do List

COMMISSIONER'S REPORT

ITEM 7

ADJOURNMENT

Motion

Second

Vote

Time

ATTACHMENTS/HANDOUTS

1. Monthly Waste Management Report
2. Veolia Operations and Maintenance Report
3. Concession Agreement Annual/Quarterly Report
4. To Do List – June 2014

CITY STAFF

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

Amy Crow, Administrative Analyst

Kandace Smith, Commission Clerk

CITY STAFF CONSULTANTS

Jennifer Menjivar-Shaw, Region Manager – Southern California Edison

Michael Greene, General Manager -Veolia Water

Stephen Dopudja, Vice President – Leidos